

WAYNE COUNTY FISCAL COURT MINUTES
AUGUST 9, 2007

Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin with the following Magistrates present: Darrell Dishman, Dale Vaughn and Richard Munsey.

Mr. David Frost led the Fiscal Court and visitors in prayer.

MINUTES

Motion made by Dale Vaughn and seconded by Darrell Dishman to approve July 19, 2007 minutes. All voted in favor.

VISITORS

David Frost of the Wayne County Rescue Squad asked the Wayne County Fiscal Court for financial help for the Wayne County Rescue Squad. He stated he would like for the current fiscal court to amend their budget to give the Wayne County Rescue Squad \$25,000.00 instead of the budget amount of \$17, 500.00. He stated the previous fiscal court had not done a permanent fixture of the \$25,000.00 as he understood that they would. He stated there are currently 43 members involved in the rescue squad and that he tries to keep \$5000.00 in the bank account for an emergency.

Mr. Rankin stated that he appreciated the job that the rescue squad does. Mr. Rankin stated that the current fiscal court had not cut any funding to the rescue squad that the previous fiscal court had done a one time donation to the rescue squad of \$7500.00.

Mr. Clyde Upchurch addressed the fiscal court. He stated he would like for a road to be open that is from the Milsap Mountain and Slickford. He stated that by opening this road residents would be able to drive to a cemetery. Mr. Rankin asked Wayne County Attorney Lee Tobbe to do a follow up and see what the fiscal court could do legally.

ORDINANCE RELATING TO THE OPERATION OF ATV'S

Second reading of an ordinance relating to the operation of all-terrain unlicensed vehicles on county roads. No action was taken, The ordinance died lack to a motion to approve.

Mr. Dishman stated he would not vote yes because he did not want people to have to buy any more liability insurance. He stated residents have enough insurance to pay. Mr. Vaughn stated he was against the ordinance from the beginning. He stated that he tried to keep an open mind concerning the ordinance, but he believed that it was not a good idea to legalize ATV's for county roads. He stated that by doing so more wrecks could occur. Mr. Munsey stated he was also against the ordinance from the beginning. He stated that he felt if they had passed the ordinance and if someone had been killed by operating an ATV on a county road that he being a part of the fiscal court that he would be liable.

ADOPTION OF LEE ROAD

Motion made by Darrell Dishman and seconded by Richard Munsey to approve the adoption of Lee Road, off of Hwy 834, 400ft in District 2. All voted in favor.

EXTENSION OF MOUNTAIN LAUREL WAY

Motion made by Darrell Dishman and seconded by Dale Vaughn to approve the extension of Mountain Laurel Way in Meadows Springs Subdivision, 1800 ft in District 4. All voted in favor.

FIRST READING OF AN ORDINANCE AMENDING FY 08 BUDGET

First reading of an ordinance amending the FY 08 budget. No action was taken. See attached copy.

CHANGE OF COUNTY ROAD NAMES

Motion made by Richard Munsey and seconded by Darrell Dishman to change the name of county road 1342 p from Marlow Lane to Bass Circle in District 4. All voted in favor.

Motion made by Dale Vaughn and seconded by Darrell Dishman to change the name of county road 1172 Pueblo-Pilot Rock Rd to Big Sinking/Pilot Rock Rd in District 3. All voted in favor.

PARK PROGRAM SUPPORT

Motion made by Darrell Dishman and seconded by Dale Vaughn to approve the monthly increase to the Wayne County Park from \$2800.00 to \$3200.00 per month. This would be retroactive to July 1, 2007. All voted in favor.

CANTEEN FINANCIAL STATEMENT

Motion made by Dale Vaughn and seconded by Richard Munsey to approve the Canteen Financial Statement as presented to the fiscal court. All voted in favor. See attached copy.

DETENTION CENTER PERSONNEL

Motion made by Darrell Dishman and seconded by Dale Vaughn to hire Justin Atkinson to replace Noel Keith, Full time at \$8.27 per hour at the Detention Center and Thomas Anthony Jones moves from part-time to full-time replacing Jeff Denney effective August 1, 2007 at \$8.27 per hour. All voted in favor.

OTTER CREEK ACADEMY

Motion made by Darrell Dishman and seconded by Richard Munsey to approve opening a separate bank account for \$1,000,000.00 CDBG at the Monticello Banking Company. All voted in favor.

MAGISTRATES COMMENTS

DISTRICT 2- Mr. Dishman stated he would like to remove the Tony Dishman Rd approximately 120 ft out of the county road system. Motion made by Darrell Dishman and seconded by Dale Vaughn to advertise to remove the Tony Dishman Rd approximately 120 ft out of the county road system. All voted in favor.

District 3-Mr. Vaughn stated he would like for the court to change Rose Lane to Pine Road which is in the Shaw Valley Community. Motion made by Dale Vaughn and seconded by Darrell Dishman to change the name of Rose Lane to Pine Road in the Shaw Valley Community. All voted in favor. Motion made by Dale Vaughn and seconded by Darrell Dishman to advertise to take in .3 mile of the Gilbert Phillips Road into the county road system. All voted in favor. Road viewers appointed were Dale Vaughn, Tim

Bell, and Danny Kinnett. Mr. Vaughn stated he received a compliment of the work that the road crew had done on a bridge on the Delbert Gregory Road.

District 4- Mr. Munsey stated that the county was in need of more mowers. He stated that this winter maybe the court could check with the state and see if there were any mowers in there surplus.

Motion made by Richard Munsey and seconded by Darrell Dishman to advertise for the adoption of Sharon Drive approximately 1200 ft in the Jabez area of Wayne County into the county road system. All vote in favor.

DEPARTMENT REPORTS

Jailer, Ray Upchurch gave the Detention Center Report. See attached copy.

Solid Waste Coordinator, Tim Bell gave the Solid Waste report. See attached copy.

EMS Coordinator, Sherwin Corder gave the EMS report. See attached copy. Motion made by Darrell Dishman and seconded by Richard Munsey to approve to allow Mr. Corder to fill the 2 full time and 3 part time vacancies at the ambulance services and report to the fiscal court on September 13, 2007 as to whom he had hired and at what rate of pay. All voted in favor.

The Animal Control Monthly Report was presented to the court. See attached copy.

The Treasurer's Monthly Financial Statement was presented to the court. See attached copy.

The Airport Board Monthly Financial Report was presented to the court. See attached copy.

ROAD WORK

Magistrates presented road work to the court. See attached copy.

COMMITTEE REPORTS

No comments concerning the personnel and building and grounds reports

PAYMENT OF BILLS

Motion made by Darrell Dishman and seconded by Dale Vaughn to approve the payment of all bills. All voted in favor. See attached copy.

Motion made by Darrell Dishman and seconded by Richard Munsey to adjourn.

The fiscal court meeting was called back to order by the Wayne County Judge Executive to appoint Richard Munsey, Milt Brown, and Danny Kinnett as road viewers for the adoption of Sharon Drive Rd approximately 1200 ft. All voted in favor.

Motion made by Darrell Dishman and seconded by Richard Munsey to adjourn.

WAYNE COUNTY JUDGE GREG RANKIN

FISCAL COURT CLERK